FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998

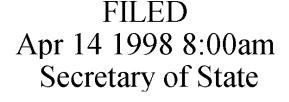


FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(3)



Pl	REFERRED CONCEPTS, INC.							
Principal Place of Business Mailing Address					{			
2700A	POMPANO BCH FL 33069 POMPANO B		IW 33 ST ANO BCH FL 33069		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified			
00		05			10/16/1989			
2. Princi	pal Place of Business	2a. Mailing Address			4. FEI Number	\neg	Applied For	
21		26			65-0147357		Not Applicable	
Sulte,	Apt. #, etc	Suite, Apt. #, etc.			5, Certificate of Status Desired	- \$9.75 Additional		
City & State 23		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution			
Zip 24	Country 25	Zip (Country		8. This corporation owes or has paid the curre Personal Property Tax due June 30.	nt yea Yes	ar Intangible	
g. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
Bernstein, Jeffrey				Name				
7782 PENWOOD CT. LAKE WORTH FL 33467			82	Street Addre	Address (P.O. Box Number is Not Acceptable)			
			83					
			84		- FL:	"	Zip Code -	
OHICE	uant to the provisions of Sections 607 056 a or registered agent, or both, in the State it. I am familiar with, and accept the oblig	te of Florida. Such change was authori	zed by	the corporate	oration submits this statement for the purpose of c on's board of directors. I hereby accept the appoint	hangi ntmen	ng its registered It as registered	
SIGNATU								
Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) DATE								
12.	OFFICERS AND DIRECTORS 13.				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE) D	☐ DELETE 1.	1 TITLE		ı	Char	nne []Addition	

BERNSTEIN, JEFFREY NAME 1.2 NAME 7782 PENWOOD CT. STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 1.4 CITY-ST-ZIP TETLE DELETE 21 TITLE Change PRES VINCE HAGGENTY 10793 EL CHURLLO HAGGERTY, VINCE MALAF 2.2 NAME CT. 11701 NW 12TH ST STREET ADDRESS 2.3 STREET ADDRESS DELRAY BEACH, FLA. 33446 **PLANTATION FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 DITE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

× 4/8/98 - 954-972-9293